

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 8th November, 2019

9.30 am

Darent Room, Sessions House, County Hall, Maidstone





AGENDA

POLICY AND RESOURCES CABINET COMMITTEE

Friday, 8 November 2019, at 9.30 am
Darent Room, Sessions House, County
Hall, Maidstone

Ask for: **Emma West**
Telephone: **03000 412421**

Tea/Coffee will be available 15 minutes before the start of the meeting

Membership (15)

Conservative (12): Mr B J Sweetland (Chairman), Mr R A Marsh (Vice-Chairman), Mr P V Barrington-King, Mr T Bond, Mr N J D Chard, Mr G Cooke, Mrs M E Crabtree, Mr P W A Lake, Mr D Murphy, Mr M D Payne, Mr H Rayner and Mr I Thomas

Liberal Democrat (2): Mr R H Bird and Mrs T Dean, MBE

Labour (1) Mr D Farrell

Webcasting Notice

Please note: this meeting may be filmed for the live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council.

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

- 1 Introduction/Webcast announcement
- 2 Apologies and Substitutes
- 3 Declarations of Interest by Members in items on the Agenda

- 4 Minutes of the meeting held on 20 September 2019 (Pages 5 - 12)
- 5 Review of Voluntary and Community Sector policy (Pages 13 - 20)
- 6 Enterprise Business Capabilities (EBC) (Pages 21 - 28)
- 7 Annual Report on the Implementation of the Armed Forces Covenant in Kent (Pages 29 - 34)
- 8 Strategic Delivery Plan Monitoring: Quarter 2 2019/20 (Pages 35 - 62)
- 9 Contract Management (Pages 63 - 66)
- 10 Work Programme 2019/20 (Pages 67 - 70)

Motion to Exclude the Press and Public

That under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

- 11 19/00077 - Barton Court Free School - Building Contract (Pages 71 - 80)
- 12 19/00080 - Disposal of the Former Sittingbourne AEC and land to the rear, College Road, Sittingbourne, ME10 1LF (Pages 81 - 92)
- 13 Cyber Security (Pages 93 - 110)
- 14 Invicta Law - Update (Pages 111 - 114)
- 15 19/00072 - Oakwood House Redevelopment (Pages 115 - 128)

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Benjamin Watts
General Counsel
03000 416814

Thursday, 31 October 2019